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DIRECTVIEW MEDIA, INC.

2834 NW 79TH Ave., Miami, FL 33122

February 26, 2001

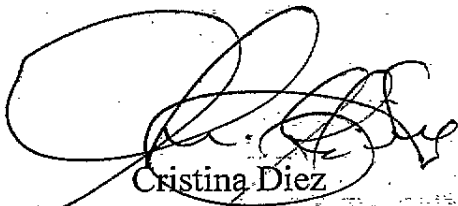
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*****43.75 *****43.75

Enclosed please find the Articles of Amendment for the above named corporation including a change of registered agent.

Please provide us with a certified copy of the amendment.

Enclosed find a check for \$43.75.

Should you have any questions please contact us at (305) 718-4885.


Cristina Diez
President

FILED STATE
SECRETARY OF CORPORATIONS
01 MAY 29 AM 8:41

Amend.

V SHEPARD JUN 7 2001

DIRECTVIEW MEDIA, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DIRECTVIEW MEDIA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 AM 8:41

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

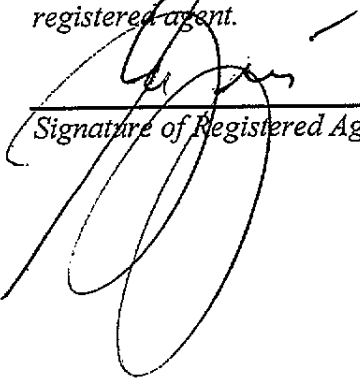
FIRST: Amendments adopted:

AMENDMENT 1

The name and address of the registered agent and office is:

Mario Diez
2834 NW 79th Ave.
Miami, FL 33122

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



Signature of Registered Agent

03-01-01

Date

AMENDMENT 2

The address of the principal office of this Corporation is:

2834 NW 79th Ave.
Miami, FL 33122

AMENDMENT 3

The names, addresses, and offices of the Officers who will serve until the next election or appointment under these Articles of Incorporation are:

Cristina Diez
2834 NW 79th Ave
Miami, Fl 33122

Jose J. Puentes
8181 NW 36th St., #14C
Miami, Fl 33166

Mario Diez
2834 NW 79th Ave
Miami, Fl 33122

President

Vice President

Treasurer/Secretary

AMENDMENT 4

The Board of Directors shall consist of a total of three persons and the names and addresses of the persons who are to serve as directors are:

Cristina Diez
2834 NW 79th Ave
Miami, Fl 33122

Jose J. Puentes
8181 NW 36th St., #14C
Miami, Fl 33166

Mario Diez
2834 NW 79th Ave
Miami, Fl 33122

SECOND:

The following shares of common stock have been cancelled:

Jose J. Puentes 16 shares

The following shares of common stock have been issued:

Cristina Diez 51 shares

The names of the subscribers of the shares of common stock and the number of shares of stock each agrees to take after this amendment are as follows:

Cristina Diez 51 shares

Jose J. Puentes 49 shares

THIRD: The date of each amendment's adoption: February 27, 2001.

FOURTH: Adoption of Amendments:

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23 day of MARCH, 2001.



Signatures

CRISTINA G. Diez

Typed or printed names

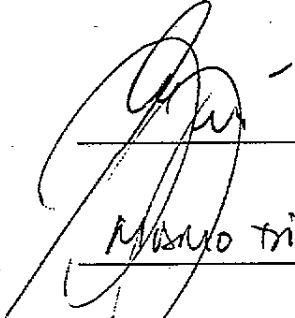
President

Title



Jose S. Puentes

Vice President



Mario Trier

Sec. & Treasurer